



FILED
U.S. DISTRICT COURT
MAR 15 AM 9:02
S.D. OF N.Y.

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New York, NY 10005
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March 13, 2019

JUDGE ABRAMS

United States District Court
Southern District of New York
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

19MISC 122

M08-86

RE: NEW YORK CHANGE OF ADDRESS TO BE FILED WITH THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF THE STATE OF NEW YORK UNDER THE PROVISION OF FEDERAL LAW RELATING TO SURETY COMPANIES FURNISHING BOND FOR FEDERAL COURTS WHICH HAVE QUALIFIED WITH THE SECRETARY OF THE TREASURY (AS REQUIRED BY TITLE 31 U.S.C. 9306 (96 STAT. 1048) UNDER REGULATIONS ISSUED IN CONNECTION THEREWITH) FOR:

HIGHLANDS INSURANCE COMPANY (TX. DOM.)

Dear Sir/Madam,

The above named company has complied with the requirements of Federal Law requiring corporation, which are issuing surety bonds to be used in Federal Courts, to have an agent for service of process on file with the Clerk of the United States District Court for the Southern District for the state of New York and at each divisional office of the court within the Southern District. Pursuant to the instructions of counsel for said corporation, I attach herewith the form necessary to change the address for service of process for the above corporation to: Mara Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005.

While the address in the Power of Attorney form is in the office of Mara Velasco, the statutes require that she be a resident of the Southern District of the state of New York and Mrs. Velasco resides within the state.

Will you please place one copy of the attached Power of Attorney (Process agent) form on file in your office and file a copy in each divisional office of the court within the Southern District of the state of New York. Please advise us of the date of filing and return Certificate of Acknowledgement of such filing.

(1)

CT CORPORATION

If there are any further requirements or if there are any questions in connection with the filing, please contact the undersigned concerning same.

Thank you for your attention to this matter.

Very truly yours,

CT Corporation System

Marie Hauer, Manager, Agent Services Division
28 Liberty St.
New York, NY 10005
marie.hauer@wolterskluwer.comencl.

Encl.

POWER OF ATTORNEY

IN PECIAL H/T P
KNOW ALL MEN BY THESE PRESENTS, that the Highlands Insurance Company, a corporation existing under and by virtue of the laws of the State of Texas and having its principal office at

*2000 Williams Street
Dallas, Texas 75206*

, desiring to comply with Title 31,

Section 9306 (96 Stat. 1048) of the U.S. Code, hereby constitutes and Mara Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005, its true and lawful attorney and agent in and for the Southern District of New York upon whom all lawful process in any action or proceeding against the company in said district may be served in like manner and with the same effect as if the company existed therein, and who is authorized to enter an appearance in its behalf.

IN WITNESS WHEREOF the said company, pursuant to proper authority of its board of directors or other governing body, has caused these presents to be subscribed by its *AV* President and its corporate seal to be affixed hereto this *31st* day of *February* A.D., 2019.

(CORPORATE SEAL)

Mara Velasco

AV President

State Of *New Jersey*

County of *Mercer*, s:

On this *31st* day of *February*, A.D., 2019, before me appeared *SUSAN McCABE*,

ASST VICE President of *Highlands Insurance Company Receivership*

with whom I am personally acquainted, who being duly sworn, says that he/she is *ASST VICE* President of, *HIGHLANDS INSURANCE COMPANY RECEIVERSHIP*, that he/she knows the corporate seal of the company; that the seal affixed to the foregoing instrument is such corporate seal; that it was affixed by order of the board of directors or other governing body of said company, and that he/she signed said instrument as president of said company by like authority.

(NOTARIAL SEAL)

Marianne C. Folston

Notary Public

(ALL STATES - 2460 - 5/5/86)

MARIANNE C. FOLSTON
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MAY 2, 2021

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the Highlands Insurance Company, a corporation existing under and by virtue of the laws of the State of Texas and having its principal office at

*200 & 211 W. 23rd Street
Trenton NJ 08608*

IN RE: DETERMINE IT P
,desiring to comply with Title 31,

Section 9306 (96 Stat. 1048) of the U.S. Code, hereby constitutes and Mara Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005, its true and lawful attorney and agent in and for the Southern District of New York upon whom all lawful process in any action or proceeding against the company in said district may be served in like manner and with the same effect as if the company existed therein, and who is authorized to enter an appearance in its behalf.

IN WITNESS WHEREOF the said company, pursuant to proper authority of its board of directors or other governing body, has caused these presents to be subscribed by its *AV* President and its corporate seal to be affixed hereto this *21st* day of *February* A.D., 2019.

(CORPORATE SEAL)

Mara Velasco
AV President

State of *New Jersey*

County of *Mercer*, s:

On this *21st* day of *February*, A.D., 2019, before me

appeared *SUSAN MCARDE*

ASS'T VICE President of Highlands Insurance Company Receivership

President of *Highlands Insurance Company Receivership*, *HIGHLANDS INSURANCE COMPANY RECEIVERSHIP*, with whom I am personally acquainted, who being duly sworn, says that he/she is *ASS'T VICE* President of; *INSURANCE COMPANY RECEIVERSHIP*, that he/she knows the corporate seal of the company; that the seal affixed to the foregoing instrument is such corporate seal; that it was affixed by order of the board of directors or other governing body of said company, and that he/she signed said instrument as president of said company by like authority.

(NOTARIAL SEAL)

Marianne C. Folston
Notary Public

MARIANNE C. FOLSTON
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MAY 2, 2021

(ALL STATES - 2460 - 5/5/86)

CERTIFICATE OF ACKNOWLEDGEMENT

HIGHLANDS INSURANCE COMPANY

GENTLEMEN: In accordance with your request of the *Surety*,
I caused to be filed on the *14th* day of *March* *2019*,
at each of the following-named place **New York and White Plains** in the **Southern
District of New York** an authenticated copy of the Power of Attorney appointing : **Mara
Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005** as
your agent upon whom process may be served in your behalf, as provided in 31 U.S.C.
9306 (96 Stat. 1048).

(CLERK'S SEAL)

Clerk, U.S. District Court
Southern District of New York